Case 8:14-cv-00061-JVS-AN Document 1 Filed 01/15/14 Page 1 of 10 Page ID #:1 FILED Amir J. Goldstein, Esq. (SBN 255620) ajg@consumercounselgroup.com 2014 JAN 15 AM 10: 19 5455 Wilshire Boulevard, Suite 1812 Los Angeles, CA 90036 LOS ANGELES Tel 323.937.0400 3 Fax 866.288.9194 4 Attorney for Plaintiff 5 6 UNITED STATES DISTRICT COURT 7 8 CENTRAL DISTRICT OF CALIFORNIA 516 V14-00061-JVS (ANX) 9 GENE GARVIN, 10 Plaintiff, 11 12 COMPLAINT FOR DAMAGES 13 WINN LAW GROUP, APC and DOES 1 through 10 inclusive, 14 Defendants. 15 16 17 Plaintiff, by and through his attorney, Amir J. Goldstein, Esq., as and for his complaint 18 against the Defendant WINN LAW GROUP, APC alleges as follows: 19 20 INTRODUCTION 21 1. This is an action for damages brought by an individual consumer for the Defendant's 22 violations of the Fair Debt Collection Practices Act, 15 U.S.C. § 1692 et seq. ("FDCPA") 23 and the Rosenthal Fair Debt Collection Practices Act, California Civil Code § 1788, et 24 seq. ("Rosenthal Act") which prohibits debt collectors from engaging in abusive, 25 deceptive and unfair practices. 26 27 28 Complaint for Damages

PARTIES

Plaintiff is a natural person residing in Los Angeles County, California.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

 Upon information and belief, the Defendant WINN LAW GROUP, APC, is a debt collector as defined pursuant to 15 U.S.C. § 1692a(6) who is incorporated under the laws of California and located in Fullerton, California.

JURISDICTION

This Court has jurisdiction pursuant to 15 U.S.C. § 1692k (FDCPA) and 28 U.S.C. §
1331. Venue is proper in this district pursuant to 28 U.S.C. § 1391(c), as the Defendant
resides and regularly conducts business in this district.

FIRST CAUSE OF ACTION

- 5. Plaintiff realleges paragraphs 1 through 5 as if fully restated herein.
- That a personal debt was allegedly incurred by Plaintiff to Actors Federal Credit Union (hereinafter referred to as "AFCU").
- That on or about September 25, 2012, AFCU cancelled and discharged the abovereferenced debt.
- That upon information and belief, in or about 2012, AFCU filed a Form 1099-C with the IRS with regard to the above-referenced debt.
- That at a time unknown to Plaintiff herein, the aforementioned debt was referred and/or assigned to Defendant WINN LAW GROUP, APC for collection.
- 10. That on or about January 25, 2013, Defendant Winn Law Group, on behalf of AFCU, filed a lawsuit in the Los Angeles Superior Court, North Valley District against Plaintiff (case no. 13E00776, hereinafter referred to as the "Collections Lawsuit") to collect on the above-referenced debt.
- 11. That upon information and belief, the Plaintiff no longer had any legal obligation or liability on the above-referenced debt at the time the Collections Lawsuit was commenced.

13 14

15

16

17

18

20 21

22

23

25

26 27

28

- 12. That upon information and belief, Defendant knew or should have known that it could not prevail on the lawsuit to collect on the discharged debt, yet persisted with legal action anyway in a deceptive manner in order to confuse, intimidate and coerce Plaintiff into making a payment on the alleged debt.
- That on or about April 11, 2013, a default judgment was entered in the amount of \$8,684.08 against Plaintiff in the Collections Lawsuit.
- 14. That the Defendant Winn Law Group sent Plaintiff a letter dated June 3, 2013, wherein Defendant agreed to accept a monthly payment of \$100 from Plaintiff to pay off the above-referenced debt.
- 15. That on or about June 21, 2013, Plaintiff contacted Defendant Winn Law Group and faxed it a copy of the IRS Form 1099-C to show that the debt owed to AFCU had been discharged.
- 16. That Defendant Winn Law Group confirmed receipt of Plaintiff's fax.
- 17. That despite being on notice of Plaintiff's dispute of the debt and its receipt of the 1099-C, Defendant unlawfully continued its collection efforts against Plaintiff.
- 18. That on or about September 2013, Plaintiff received a Notice of Involuntary Lien.
- 19. That as a result of Defendant's misrepresentations and deceptive statements, Plaintiff was led to believe that he was obligated to pay the debt.
- 20. That Plaintiff was confused and became stressed and anxious about the lawsuit, the judgment and possible wage garnishment.
- 21. That upon information and belief, the judgment against Plaintiff is now appearing on Plaintiff's credit reports.
- 22. That as a result of Defendant's conduct, Plaintiff's credit scores and search for gainful employment have been negatively affected, the Plaintiff suffered damage by loss of credit, loss of the ability to purchase and benefit from credit and the mental and emotional pain, anguish, humiliation, and embarrassment of credit denials.
- That Defendant's communications contained language demonstrating false, threatening implications and deceptive misrepresentations in violation of 15 U.S.C. §1692e.

24. That the Defendant's communications caused an unnecessary urgency in attempt to

9

13

15 16

17

18

20

22

23

25 26

27

28

That as a result of Defendant's conduct, Plaintiff suffered actual damages, including, but not limited to: stress, anxiety, and aggravation.
 Defendant's conduct violates 15 U.S.C. 1692 et seq., including but not limited to

coerce the Plaintiff to pay the alleged debt.

- 26. Defendant's conduct violates 15 U.S.C. 1692 et seq., including but not limited to subsections (d), (e) and (f) in that the representations made by the Defendant are harassing, confusing, misleading, deceptive, threatening and unfair.
 - i. Defendant violated 15 U.S.C. §1692d by harassing and abusing the Plaintiff;
 - Defendant violated 15 U.S.C. §1692e by falsely representing the character, amount, or legal status of the alleged debt, by using false representations and using deceptive means to collect the alleged debt, and by communicating false credit information;
 - Defendant violated 15 U.S.C. §1692f by using unfair and/or unconscionable means to collect a debt.
- 27. That Defendant, in an attempt to collect a debt, engages in a pattern or practice of communicating with consumers where the representations made by the Defendant are harassing, confusing, misleading, deceptive and/or unfair.
- 28. That as per 15 U.S.C. § 1692 et seq. and as a result of the above violations, the Defendant is liable to Plaintiff for actual and statutory damages in an amount to be determined at the time of trial but not less that \$1,000.00, plus costs and attorney's fees.

AS AND FOR A SECOND CAUSE OF ACTION ON BEHALF OF PLAINTIFF

- 29. Plaintiff realleges paragraphs 1 through 28 as if fully restated herein.
- 30. The Rosenthal Fair Debt Collection Practices Act (Rosenthal Act), California Civil Code § 1788, et seq., prohibits unfair and deceptive acts and practices in the collection of consumer debts.

22

23

24

25

26

27

28

- 31. By its acts and practices as hereinabove described, the Defendant has violated the Rosenthal Act as follows, without limitation:
 - Defendant has violated § 1788.10 for taking an action against Plaintiff which is otherwise prohibited;
 - By the above-referenced violations of the FDCPA, Defendant has violated §1788.17.
- 32. Pursuant to § 1788.30 of the Rosenthal Act, Plaintiff is entitled to recover his actual damages sustained as a result of Defendant's violations of the Rosenthal Act. Such damages include, without limitation, statutory damages, any actual damages sustained, other resulting monetary losses and damages, and emotional distress suffered by Plaintiff, which damages are in an amount to be proven at trial.
- 33. In addition, because the Defendant's violations of the Rosenthal Act were committed willingly and knowingly, Plaintiff is entitled to recover, in addition to his actual damages, penalties of at least \$1,000.00 as provided for in the Act.
- 34. Pursuant to § 1788.30(c) Rosenthal Act, Plaintiff is entitled to recover all attorneys' fees, costs and expenses incurred in the bringing of this action.

WHEREFORE, Plaintiff respectfully prays that judgment be entered against Defendant in the amount of:

- (a) Statutory damages and actual damages pursuant to 15 U.S.C. § 1692k in an amount to be determined at the time of trial as to the first cause of action;
- (b) Statutory damages and actual damages pursuant to Civil Code §1788.30 et seq., as to the second cause of action;
- (c) Costs and reasonable attorney's fees pursuant to 15 U.S.C. § 1692k and Civil
 Code §1788.30, et seq.;
 - (d) For such other and further relief as may be just and proper; and
 - (e) Plaintiff requests trial by jury on all issues so triable.

Case 8:14-cv-00061-JVS-AN Document 1 Filed 01/15/14 Page 6 of 10 Page ID #:6

Dated: January 14, 2014

AMIR J, GOLDSTEIN, ESQ.

Amir J. Goldstein Attorney for Plaintiff

Complaint for Damages

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF ASSIGNMENT TO UNITED STATES JUDGES

This case has been a	assigned to District Judge	James V. Seln	a and the assigned
Magistrate Judge is	Arthur Nakazato	. 5	
The case n	umber on all documents filed w	ith the Court should	read as follows:
	8:14-cv-00061-	JVS(ANx)	=
	l Order 05-07 of the United Stat udge has been designated to hea		
All discovery related	l motions should be noticed on	the calendar of the M	lagistrate Judge.
		Clerk, U. S. Disti	rict Court
January 15, 2014 Date		By APEDRO Deputy Clerk	
	NOTICE TO CO	DUNSEL	
	served with the summons and coust be served on all plaintiffs).	omplaint on all defen	dants (if a removal action is
Subsequent documents mu	st be filed at the following loca	tion:	
Western Division 312 N. Spring Street, G Los Angeles, CA 90012		Ste 1053 34	nstern Division 170 Twelfth Street, Room 134 verside, CA 92501
Failure to file at the proper	location will result in your doo	cuments being retur	ned to you.
V-18 (08/13)	NOTICE OF ASSIGNMENT TO UNIT	ED STATES JUDGES	

Case 8:14-cv-00061-JVS-AN Document 1 Filed 01/15/14 Page 8 of 10 Page ID #:8

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

. (a) PLAINTIFFS (Chec	ck box	If you are repres	sentin	g yourself [)		DEFENDANTS	10	heck box if you are rep	resenting yours	en [_]	1		
SENE GARVIN,						WINN LAW GROUP, A	PC ar	nd DOES 1 through 10 inc	dusive,				
(b) County of Residence of First Listed Plaintiff Los Angeles						County of Residence of First Listed Defendant							
XCEPT IN U.S. PLAINTIFF CASE	E5)					(IN U.S. PLAINTIFF CASE							
c) Attorneys (Firm Name, epresenting yourself, prov Amir J. Goldstein, Esq. aw Offices of Amir J. Goldste 1455 Wilshire Blvd. Suite 1812 (et: 323-337.0400	vide th	he same informat	tion.	ber) If you are		Attorneys (Firm No representing yours	ame, elf, p	Address and Telephone provide the same inform	Number) If you mation.	are			
. BASIS OF JURISDICT	TION	(Place an X in on	ne box	only.)	III. CI	TIZENSHIP OF PR	INC	IPAL PARTIES-For Di plaintiff and one for de	iversity Cases Or	ly			
1, U.S. Government Solution (U.S. Government Not a Party)					Citizen of Another State			Incorporated or of Business in th	Principal Place is State id Principal Place	PTF 4	DEF		
2. U.S. Government Defendant	1	4. Diversity (Ir of Parties in It				or Subject of a] 3	of Business in Ar	nother State	□ 6			
I. CAUSE OF ACTION	(Cite t	he U.S. Civil Statuti	e unde	r which you are fill	ing and	I write a brief statemer	nt of	cause. Do not cite jurisdie	ctional statutes un	less dive	ersity.		
5 USC 1692 et seq - violation	on of the	e Fair Debt Collecti	ion Pra	ctices Act (FDCPA)									
15 USC 1692 et seq - violation	on of the	e Fair Debt Collecti	ion Pra	ctices Act (FDCPA))	IMMIGRATION	F	PRISONER PETITIONS	PROPERT	Y RIGHT			
5 USC 1692 et seq - violation //II. NATURE OF SUIT (I	(Place	e Fair Debt Collecti an X in one bo	x only	y).)	462 Naturalization	F	PRISONER PETITIONS Habeas Corpus:	PROPERT				
JUSC 1692 et seq - violation VII. NATURE OF SUIT (I OTHER STATUTES 375 False Claims Act 400 State	(Place	an X in one bo	REAL	y). PROPERTY CONT 40 Torts to Land 45 Tort Product)	462 Naturalization Application	0.0		820 Copyright 830 Patent	nts			
JOSC 1692 et seq - violation VII. NATURE OF SUIT (I) OTHER STATUTES 375 False Claims Act 400 State Reapportionment	(Place	e Fair Debt Collecti an X in one bo CONTRACT 10 Insurance	REAL	y). PROPERTY CONT 40 Torts to Land 45 Tort Product iability 190 All Other Real)	462 Naturalization Application 465 Other Immigration Actions	000	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence	820 Copyright 830 Patent 840 Tradema	nts irk	rs		
5 USC 1692 et seq - violation VII. NATURE OF SUIT (I OTHER STATUTES 375 False Claims Act 400 State	(Place	an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable	REAL	y). PROPERTY CONT 40 Torts to Land 45 Tort Product iability	r.	462 Naturalization Application 465 Other Immigration Actions TORTS		Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General	830 Patent 840 Tradema SOCIAL S	rk ECURIT	rs		
TII. NATURE OF SUIT (I OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC	(Place	e Fair Debt Collecti an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable instrument 150 Recovery of	REAL 2 2 L PE	PROPERTY CONT (40 Torts to Land (45 Tort Product (ability) (90 All Other Real Property TORTS RSONAL INJURY	r.	462 Naturalization Application 465 Other Immigration Actions	0000	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence	820 Copyright 830 Patent 840 Tradema	ork SECURIT	rs		
5 USC 1692 et seq - violation /II. NATURE OF SUIT (I OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc.	(Place	e Fair Debt Collection an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable instrument 150 Recovery of Overpayment &	REAL 2 2 2 2 P PEI	PROPERTY CONT (40 Torts to Land (45 Tort Product isability 190 All Other Real Property TORTS RSONAL INJURY 10 Airplane	r.	462 Naturalization Application 465 Other Immigration Actions TORTS RSONAL PROPERTY		Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty	820 Copyright 830 Patent 840 Tradema SOCIAL \$ 861 HIA (139	ork SECURIT Sff) ng (923)	rs		
JUSC 1692 et seq - violation /II. NATURE OF SUIT (I OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC	(Place	e Fair Debt Collection an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable instrument 150 Recovery of Overpayment & Enforcement of ludgment	REAL 2 2 L L 2 P PEI 3 3 P PEI	y). PROPERTY CONT (40 Torts to Land (45 Tort Product iability 190 All Other Real Property TORTS RSONAL INJURY 10 Airplane 15 Airplane Product Liability	r.	462 Naturalization Application 465 Other Immigration Actions TORTS RSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal		Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights	820 Copyright 830 Patent 840 Tradema SOCIAL S 861 HIA (139 862 Black Lu 863 DIWC/D 864 SSID Titl	ork SECURIT SET) ng (923) WW (40 e XVI	rs		
JUSC 1692 et seq - violation /II. NATURE OF SUIT (II OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org.	(Place	e Fair Debt Collection an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of ludgment 151 Medicare Act	REAL 2 2 PEI 3 3 3 P PEI 3 3	y). PROPERTY CONT 40 Torts to Land 45 Tort Product iability 290 All Other Real Property TORTS RSONAL INJURY 10 Airplane 15 Airplane	r.	462 Naturalization Application 465 Other Immigration Actions TORYS RSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage	0000 000	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition	820 Copyright 830 Patent. 840 Tradema SOCIAL: 861 HIA (139) 862 Black Lu 863 DIWC/DI	ork SECURIT SET) ng (923) WW (40 e XVI	rs		
/II. NATURE OF SUIT (II OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit	(Place	an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable Instrument 150 Recovery of Diverpayment & Enforcement of ludgment 151 Medicare Act 152 Recovery of Defaulted Student	PEI	y). PROPERTY CONT 40 Torts to Land 45 Tort Product iability 190 All Other Real Property TORTS RSONAL INJURY 10 Airplane 115 Airplane Product Liability 20 Assault, Libel &	r.	462 Naturalization Application 465 Other Immigration Actions TORTS RSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability	0000 000	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of	820 Copyright 830 Patent. 840 Tradema SOCIAL S 861 HIA (139 862 Black Lu 863 DIWC/D 864 SSID Titl 865 RSI (405 FEDERAL	ork SECURIT SFf) ng (923) WW (40 e XVI (gl)	rs Y 5 (g))		
JUSC 1692 et seq - violation /II. NATURE OF SUIT (I OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. x 480 Consumer Credit 490 Cable/Sat TV	(Place	an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable nstrument 150 Recovery of Overpayment & Enforcement of ludgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.)	REAL 2 2 2 2 2 2 2 2 2	PROPERTY CONT (40 Torts to Land (45 Tort Product iability 190 All Other Real Property TORTS RSONAL INJURY 10 Airplane 115 Airplane roduct Liability 20 All Other Real Property TORTS RSONAL INJURY 10 Airplane roduct Liability 20 All Other Real Property TORTS RSONAL INJURY 10 Airplane roduct Liability 20 All Other Real Property 10 Airplane roduct Liability 20 All Other Real Property 10 Airplane roduct Liability 20 Assault, Libel & lander 30 Fed. Employers iability 40 Marine	P	462 Naturalization Application 465 Other Immigration Actions TORTS RSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability BANKRUPTCY	0000 0000	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee	820 Copyright 830 Patent. 840 Tradema SOCIAL: 861 HIA (139) 862 Black Lu 863 DIWC/D 864 SSID Titl 865 RSI (405)	ork SECURIT SFf) ng (923) WW (40 e XVI (gl)	rs 5 (g))		
JUSC 1692 et seq - violation /II. NATURE OF SUIT (II OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. x 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange	(Place	e Fair Debt Collection an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of ludgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of	REAL 2 2 2 2 2 2 3 3 3 3	y). PROPERTY CONT 40 Torts to Land 45 Tort Product iability 190 All Other Real Property TORTS RSONAL INJURY 10 Airplane 115 Airplane roduct Liability 20 Assault, Libel & lander 130 Fed. Employers iability	P	462 Naturalization Application 465 Other Immigration Actions TORTS RSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158	0000 0000	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement ORFEITURE/PENALTY 625 Drug Related	820 Copyright 830 Patent 840 Tradema SOCIAL S 861 HIA (139 862 Black Lu 863 DIWC/D 864 SSID Titl 865 RSI (405 FEDERAL 870 Taxes (U	ork SECURIT Sff) ng (923) WW (40 e XVI (g)) TAX SU	Y S (g))		
JUSC 1692 et seq - violation /II. NATURE OF SUIT (II OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. x 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Com-	Place Place	e Fair Debt Collection an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable Instrument 150 Recovery of Diverpayment & Inforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet. Benefits	N Only REAL	y). PROPERTY CON1 40 Torts to Land 45 Tort Product iability 190 All Other Real Property TORTS RSONAL INJURY 10 Airplane 15 Airplane 15 Airplane 16 Assault, Libel & lander 30 Fed. Employers iability 40 Marine 45 Marine Product iability 350 Motor Vehicle	P.E	462 Naturalization Application 465 Other Immigration Actions TORTS RSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability BANKRUPTCY 422 Appeal 28	0000 0000	Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement ORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881	820 Copyright 830 Patent 840 Tradema SOCIAL S 861 HIA (139 862 Black Lu 863 DIWC/D 864 SSID Titl 865 RSI (405 FEDERAL 870 Taxes (1 Defendant) 871 IRS-Thir	ork SECURIT Sff) ng (923) WW (40 e XVI (g)) TAX SU	Y S (g))		
/II. NATURE OF SUIT (I OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. x) 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory	(Place	e Fair Debt Collection an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of ludgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of	PEI	y). PROPERTY CONT 40 Torts to Land 45 Tort Product iability 190 All Other Real Property TORTS RSONAL INJURY 10 Airplane 115 Airplane 130 Fed. Employers iability 40 Marine 445 Marine Product iability 350 Motor Vehicle 355 Motor Vehicle	P.E	462 Naturalization Application 465 Other Immigration Actions TORTS RSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS		Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement ORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other	820 Copyright 830 Patent 840 Tradema SOCIAL S 861 HIA (139 862 Black Lu 863 DIWC/D 864 SSID Titl 865 RSI (405 FEDERAL 870 Taxes (1 Defendant) 871 IRS-Thir	ork SECURIT Sff) ng (923) WW (40 e XVI (g)) TAX SU	Y 5 (g))		
JUSC 1692 et seq - violation /II. NATURE OF SUIT (I OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. x 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions	(Place	an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable nstrument 150 Recovery of Overpayment & Enforcement of ludgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet Benefits 160 Stockholders' Suits	PEI 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	y). PROPERTY CONT 40 Torts to Land 45 Tort Product iability 190 All Other Real Property TORTS RSONAL INJURY 10 Airplane 15 Airplane 15 Airplane 15 Airplane 16 Airplane 16 Airplane 17 Airplane 18 Airplane 19 Alround 18 Airplane 19 Airplane 19 Airplane 19 Airplane 10 Airplane 11 Airplane 12 Assault, Libel & lander 130 Fed. Employers 1ability 140 Marine 145 Marine Product 1ability 150 Motor Vehicle 150 Other Personal	P	462 Naturalization Application 465 Other Immigration Actions TORTS RSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Rights		Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement ORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other LABOR 710 Fair Labor Standards	820 Copyright 830 Patent 840 Tradema SOCIAL S 861 HIA (139 862 Black Lu 863 DIWC/D 864 SSID Titl 865 RSI (405 FEDERAL 870 Traces (U Defendant) 871 IRS-Thir 7609	ork SECURIT Sff) ng (923) WW (40 e XVI (g)) TAX SU	Y 5 (g))		
5 USC 1692 et seq - violation 7II. NATURE OF SUIT (I OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer influenced & Corrupt Org. X 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info.	(Place	an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable nstrument 150 Recovery of Overpayment & Enforcement of ludgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Joverpayment of Joverpayment of Joverpayment of Joverpayment of Jet. Benefits 160 Stockholders' Suits 190 Other Contract	N Only REAL	y). PROPERTY CON1 40 Torts to Land 45 Tort Product iability 190 All Other Real Property TORTS RSONAL INJURY 10 Airplane 15 Airplane 15 Airplane 15 Airplane 16 Assault, Libel & lander 30 Fed. Employers iability 40 Marine 145 Marine Product iability 35 Motor Vehicle Product Liability 360 Other Personal Injury 160 Personal Injury 162 Personal Injury	F	462 Naturalization Application 465 Other Immigration Actions TORTS RSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Rights 441 Voting		Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement ORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other LABOR 710 Fair Labor Standard: Act	820 Copyright 830 Patent 840 Tradema SOCIAL S 861 HIA (139 862 Black Lu 863 DIWC/D 864 SSID Titl 865 RSI (405 FEDERAL 870 Traces (U Defendant) 871 IRS-Thir 7609	ork SECURIT Sff) ng (923) WW (40 e XVI (g)) TAX SU	Y S (g))		
JUSC 1692 et seq - violation /II. NATURE OF SUIT (II OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. X 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act	(Place	an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable nstrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Judgment 153 Recovery of Overpayment of Judgment 154 Recovery of Overpayment of Judgment 155 Recovery of Overpayment of Judgment 157 Recovery of Judgment 158 Recovery of Judgment 159 Recovery of Judgment 151 Recovery of Judgment 152 Recovery of Judgment 153 Recovery of Judgment 154 Recovery of Judgment 155 Recovery of Judgment 156 Stockholders' Suits 190 Other Contract Product Liability	PEI 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	PROPERTY CONT (40 Torts to Land (45 Tort Product iability 190 All Other Real Property TORTS RSONAL INJURY 10 Airplane 15 Airplane 15 Airplane 16 Airplane 16 Airplane 17 Airplane 18 Airplane 19 All Other Real Product Liability 20 Assault, Libel & lander 30 Fed. Employers iability 40 Marine 45 Marine Product iability 350 Motor Vehicle 1855 Motor Vehicle 1855 Motor Vehicle 1860 Other Personal 1910 1862 Personal Injury 1862 Personal Injury 1863 Personal Injury 1865 Personal Injury	r	462 Naturalization Application 465 Other Immigration Actions TORTS RSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage 385 Property Damage Wisc 158 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/		Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement ORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other LABOR 710 Fair Labor Standard Act 720 Labor/Mgmt. Relations	820 Copyright 830 Patent 840 Tradema SOCIAL S 861 HIA (139 862 Black Lu 863 DIWC/D 864 SSID Titl 865 RSI (405 FEDERAL 870 Traces (U Defendant) 871 IRS-Thir 7609	ork SECURIT Sff) ng (923) WW (40 e XVI (g)) TAX SU	Y S (g))		
/II. NATURE OF SUIT (I OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. x 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act 896 Arbitration	Place Place	an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable nstrument 150 Recovery of Overpayment & Enforcement of ludgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Joverpayment of Joverpayment of Joverpayment of Joverpayment of Jet. Benefits 160 Stockholders' Suits 190 Other Contract	PEI 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	PROPERTY CONT (40 Torts to Land (45 Tort Product iability (90 All Other Real Property TORTS RSONAL INJURY 10 Airplane 15 Airplane 15 Airplane 16 Airplane 16 Airplane 17 Airplane 18 Airplane 19 All Other Real Product Liability 20 Assault, Libel & lander 30 Fed. Employers iability 40 Marine 45 Marine Product iability 350 Motor Vehicle Product Liability 360 Other Personal njury 362 Personal Injury 365 Personal Injury	r	462 Naturalization Application 465 Other Immigration Actions TORTS RSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment		Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement ORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other LABOR 710 Fair Labor Standard: Act 720 Labor/Mgmt. Relations 740 Railway Labor Act	820 Copyright 830 Patent 840 Tradema SOCIAL S 861 HIA (139 862 Black Lu 863 DIWC/D 864 SSID Titl 865 RSI (405 FEDERAL 870 Traces (U Defendant) 871 IRS-Thir 7609	ork SECURIT Sff) ng (923) WW (40 e XVI (g)) TAX SU	Y S (g))		
//II. NATURE OF SUIT (I OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV B50 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act 896 Arbitration 899 Admin. Procedures Act/Review of Appeal of	(Place	an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable nstrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Judgment 153 Recovery of Overpayment of Judgment 154 Secovery of The Student Loan (Excl. Vet.) 155 Recovery of Judgment 157 Recovery of Judgment 158 Recovery of Judgment 159 Recovery of Judgment 159 Recovery of Judgment 151 Recovery of Judgment 152 Recovery of Judgment 153 Recovery of Judgment 154 Recovery of Judgment 155 Recovery of Judgment 156 Student 157 Recovery of Judgment 158 Recovery of Judgment 159 Recovery of Judgment 159 Recovery of Judgment 159 Recovery of Judgment 150 Recovery of Judgment 151 Recovery of Judgment 152 Recovery of Judgment 153 Recovery of Judgment 154 Recovery of Judgment 155 Recovery of Judgment 157 Recovery of Judgment 158 Recovery of Judgment 159 Recovery of Judgment 159 Recovery of Judgment 150 Recovery of Judgment 151 Recovery of Judgment 152 Recovery of Judgment 153 Recovery of Judgment 154 Recovery of Judgment 155 Recovery of Judgment 156 Recovery of Judgment 157 Recovery of Judgment 158 Recovery of Judgment 159 Recovery of Judgment 150 Recovery of Judgment 151 Recovery of Judgment 152 Recovery of Judgment 153 Recovery of Judgment 154 Recovery of Judgment 155 Recovery of Judgment 156 Recovery of Judgment 157 Recovery of Judgment 158 Recovery of Judgment 159 Recovery of Judgment 150 Recovery of Judgment 150 Recovery of Judgment 151 Recovery of Judgment 152 Recovery of Judgment 153 Recovery of Judgment 154 Recovery of Judgment 155 Recovery of Judgment 156 Recovery of Judgment 157 Recovery of Judgment 158 Recovery of Judgment 159 Recovery of Judgment 150 Recovery of Judgment 150 Recovery of Judgment 150 Recovery of Judgment 151 Recovery of Judgment 152 Recovery of Judgment 153 Recovery of Judgment 154 Recovery of Judgment 155 Recovery of Judgment 156 Recovery of Judgme	PEI 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	PROPERTY CONT (40 Torts to Land (45 Tort Product iability (29) All Other Real Property TORTS RSONAL INJURY 10 Airplane (15 Airplane (15 Airplane (15 Airplane (16 Assault, Libel & Ilander (17 Assault, Libel & Ilander (18 Marine (19 Assault, Libel & Ilander (19 Assault, Libel &	r	462 Naturalization Application 465 Other Immigration Actions TORTS RSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accomodations 445 American with Disabilities- Employment		Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement ORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other LABOR 710 Fair Labor Standard: Act 720 Labor/Mgmt. Relations 740 Railway Labor Act 751 Family and Medical Leave Act	820 Copyright 830 Patent 840 Tradema SOCIAL S 861 HIA (139 862 Black Lu 863 DIWC/D 864 SSID Titl 865 RSI (405 FEDERAL 870 Traces (U Defendant) 871 IRS-Thir 7609	ork SECURIT Sff) ng (923) WW (40 e XVI (g)) TAX SU	Y S (g))		
VII. NATURE OF SUIT (I OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. x 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act 896 Arbitration 899 Admin. Procedures Act/Review of Appeal of Agency Decision	Place Place Place R	e Fair Debt Collection an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of ludgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Overpayment of Vet. Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise EAL PROPERTY	PEI 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	PROPERTY CONT AND TOTAL STATE OF THE PROPERTY CONT AND TOTAL STATE OF THE PROPERTY CONT AND TOTAL STATE OF THE PROPERTY TORTS RESONAL INJURY TORTS RESONAL INJURY TO Airplane 15 Airplane 15 Airplane 15 Airplane 16 Airplane 16 Airplane 17 Airplane 18 Airplane 19 A	r	462 Naturalization Application 465 Other Immigration Actions TORTS RSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accomodations 445 American with Disabilities-		Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement ORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other LABOR 710 Fair Labor Standard: Act 720 Labor/Mgmt. Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Litigation	820 Copyright 830 Patent 840 Tradema SOCIAL S 861 HIA (139 862 Black Lu 863 DIWC/D 864 SSID Titl 865 RSI (405 FEDERAL 870 Traces (U Defendant) 871 IRS-Thir 7609	ork SECURIT Sff) ng (923) WW (40 e XVI (g)) TAX SU	Y 5 (g))		
/II. NATURE OF SUIT (I OTHER STATUTES 375 False Claims Act 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce/ICC Rates/Etc. 460 Deportation 470 Racketeer Influenced & Corrupt Org. 480 Consumer Credit 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Info. Act 896 Arbitration 899 Admin. Procedures Act/Review of Appeal of	Place	e Fair Debt Collection an X in one bo CONTRACT 10 Insurance 20 Marine 30 Miller Act 140 Negotiable Instrument 150 Recovery of Diverpayment & Enforcement of ludgment 151 Medicare Act 152 Recovery of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Diverpayment of Defaulted Student Loan (Excl. Vet.) 153 Recovery of Diverpayment of Defaulted Student Loan (Excl. Vet.) 159 Contract 190 Other Contract 195 Contract Product Liability 196 Franchise EAL PROPERTY 210 Land Condemnation	PEI 33 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	PROPERTY CONT AND TOTAL STATE OF THE PROPERTY CONT AND TOTAL STATE O	r	462 Naturalization Application 465 Other Immigration Actions TORTS RSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability BANKRUPTCY 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accomodations 445 American with Disabilities- Employment 446 American with		Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus/Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee Conditions of Confinement ORFEITURE/PENALTY 625 Drug Related Seizure of Property 21 USC 881 690 Other LABOR 710 Fair Labor Standard: Act 720 Labor/Mgmt. Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor	820 Copyright 830 Patent 840 Tradema SOCIAL S 861 HIA (139 862 Black Lu 863 DIWC/D 864 SSID Titl 865 RSI (405 FEDERAL 870 Traces (U Defendant) 871 IRS-Thir 7609	ork SECURIT Sff) ng (923) WW (40 e XVI (g)) TAX SU	Y S (g))		

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

VIII. VENUE: Your answers to the questions below will determine the division of the Court to which this case will most likely be initially assigned. This initial assignment is subject to change, in accordance with the Court's General Orders, upon review by the Court of your Complaint or Notice of Removal.

Question A: Was this case removed	from	STATE CASE WAS PER	ITY OF:	INITIAL DIVISION IN CACD IS:					
tate court? Yes X No		Los Angeles		Western Western					
"no, " go to Question B. If "yes," check	cthe	Ventura, Santa Barbara, or San I							
box to the right that applies, enter the corresponding division in response to		□ Orange					Southern		
Question D, below, and skip to Section	IX.	Riverside or San Bernardino		Eastern					
Question B: Is the United States, or ts agencies or employees, a party to	one of	If the United States, or on	ne of its agen	ncies or e	employees, is a party, is it:				
res 🗷 No		A PLAINTIFF?		A DEFENDANT?			DIVISION IN CACD IS:		
Les M Ho	3	Then check the box below for the county in which the majority of DEFENDANTS reside. Then check the box below for the which the majority of PLAINTII which the majority of PLAINTII							
f "no, " go to Question C. If "yes," chec		Los Angeles		Los Angeles		Western Western			
pox to the right that applies, enter the corresponding division in response to		Ventura, Santa Barbara, or San Obispo	Luis	Ventura, Santa Barbara, or San Luis Obispo					
Question D, below, and skip to Section	IX.	Orange		Oran	nge		Southern		
		Riverside or San Bernardino Other			rside or San Bernardino		Eastern Western		
					er .				
	A	В.	C.	- 1	D.		E.	F.	
Question C: Location of plaintiffs, defendants, and claims? (Make only one selection per row)	Los Angele County	AND THE PARK OF TH	Orange Co	ounty	Riverside or San Bernardino Counties	The second secon	le the Central t of California	Other	
indicate the location in which a majority of plaintiffs reside:	×								
Indicate the location in which a majority of defendants reside:			×						
Indicate the location in which a majority of claims arose:	×								
majority of Clauss arose.									
C.1. Is either of the following true? 2 or more answers in Column only 1 answer in Column Column Column Your case will init SOUTHE Enter "Southern" in res	and no ansv ally be assi aN DIVISIO conse to Qu	wers in Column D gned to the N. uestion D, below.	C.2. Is el	2 or m only 1	the following true? If so, ore answers in Column D and reasswer in Colu	be assigne by to Questi	in Column C d to the on D, below.		
2 or more answers in Column Co	and no ansv ally be assi aN DIVISIO conse to Qu	wers in Column D gned to the N. uestion D, below.		2 or m	ore answers in Column D answer in Column D and r Your case will initially EASTERN E Enter "Eastern" in respons	no answers be assigne DIVISION. e to Questi	in Column C d to the on D, below.		
2 or more answers in Column Co	and no ansv ally be assi aN DIVISIO conse to Qu	gned to the N. pestion D, below. C2 to the right. Your case will i	initially be as	2 or m only 1 ssigned ON.	ore answers in Column D answer in Column D and r Your case will initially EASTERN D Enter "Eastern" in respons If none applies, go	no answers be assigne DIVISION. e to Questi	in Column C d to the on D, below.		
2 or more answers in Column Co	and no ansv ally be assi aN DIVISIO conse to Qu	gned to the N. uestion D, below. C2 to the right. Your case will i	initially be as	2 or m only 1 ssigned ON.	ore answers in Column D answer in Column D and r Your case will initially EASTERN D Enter "Eastern" in respons If none applies, go	be assigned by the box to the box to	in Column C d to the on D, below. pelow.		

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

Man Included Cur	ES: Has this act	ion been previously filed in this court and dismissed, remanded or closed?	X NO	YES
If yes, list case numb	per(s):			
K(b). RELATED CASE	S: Have any case	es been previously filed in this court that are related to the present case?	X NO	☐ YES
If yes, list case numb	per(s):			
Civil cases are deemed r	related if a previous	usly filed case and the present case:		
(Check all boxes that app	ly) A. Arise f	rom the same or closely related transactions, happenings, or events; or		
	B. Call fo	r determination of the same or substantially related or similar questions of law and fac	t; or	
	C. For ot	her reasons would entail substantial duplication of labor if heard by different judges; o	ĸ	
	D. Involv	e the same parent, trademark or copyright, and one of the factors identified above in a	a, b or c also is pre	esent.
. SIGNATURE OF AT		DATE	: 01/14/2014	
	law. This form, ap he Court for the pu	Civil Cover Sheet and the information contained herein neither replace nor supplement proved by the Judicial Conference of the United States in September 1974, is required rpose of statistics, venue and initiating the civil docket sheet. (For more detailed instru		
Nature of Suit Code	95	ity Cases:		
	Abbreviation	Substantive Statement of Cause of Action		
861	Abbreviation HIA		al Security Act, as rs of services undi	amended. Also, er the program.
861 862	COMPANIES CONTRACTOR	Substantive Statement of Cause of Action All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social include claims by hospitals, skilled nursing facilities, etc., for certification as provided	rs of services und	er the program.
	HIA	Substantive Statement of Cause of Action All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social include claims by hospitals, skilled nursing facilities, etc., for certification as provided (42 U.S.C. 1935FF(b)) All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine He	rs of services und	et the program, ct of 1969. (30 U.S.C.
862	HIA BL	Substantive Statement of Cause of Action All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social include claims by hospitals, skilled nursing facilities, etc., for certification as provider (42 U.S.C. 1935FF(b)) All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine He 923)	rs of services under ealth and Safety Ad the Social Security	ct of 1969. (30 U.S.C. Act, as amended; plu
862 863	HIA BL DIWC	Substantive Statement of Cause of Action All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social include claims by hospitals, skilled nursing facilities, etc., for certification as provided (42 U.S.C. 1935FF(b)) All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine He 923) All claims filed by insured workers for disability insurance benefits under Title 2 of the all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405 (g)) All claims filed for widows or widowers insurance benefits based on disability under	raith and Safety Ai he Social Security	ct of 1969. (30 U.S.C. Act, as amended; plusial Security Act, as

Page 3 of 3